### EL RENO AIRPARK AUTHORITY

#### REGULAR MEETING

# TUESDAY – APRIL 11, 2023 – 5:30 P.M. EL RENO CITY COUNCIL CHAMBERS

#### 101 N. CHOCTAW AVENUE - EL RENO, OKLAHOMA

# **AGENDA**

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. <u>CONSENT AGENDA</u> The following items are considered to be routine by the El Reno Airpark Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:
  - 1. Approval of Minutes of the March 14, 2023 Regular Meeting.
  - 2. \*\*Approval of a Surface Site Grant and Right of Way Grant with Enlink Midstream Services, LLC for oil, gas, and mineral operations on land belonging to the City of El Reno.
- D. <u>CONSENT ITEMS PULLED FOR DISCUSSION</u>: Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.

## E. <u>DISCUSSION ITEMS</u>

3. Discussion, consideration, action, and/or possible amendment regarding a temporary lease agreement between the El Reno Airpark Authority and Heinen Brothers.

#### F. ADJOURNMENT

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 5:00pm on April 6, 2023.

Signed

Lindsey Grigg-Moak, Secretary

The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

<sup>\*\*</sup>Items considered concurrently on the El Reno Airpark Authority Agenda